

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 6, 2006

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Fire and Life Safety Fees and Charges.
[Dennis Murphy/Bob Duey] (45 Minutes)
2. Mid-Year Budget Enhancement Request.
[Dave Puent] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Valerie Warner for Fifteen Years of Service.
[Cynthia Pappas] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Adopt the 2004-2005 Comprehensive Annual Financial Report and Management Letter.
- b. Approval to Accept the Financial Reports for December 31, 2005.

2. Minutes

- a. January 9, 2006 – Work Session
- b. January 17, 2006 – Work Session
- c. January 17, 2006 – Regular Meeting
- d. January 23, 2006 – Work Session
- e. January 26, 2006 – Special Work Session

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING ARTICLE 40 OF THE SPRINGFIELD DEVELOPMENT CODE TO REMOVE POTENTIAL BARRIERS TO IMPLEMENTATION; AND ADOPTING A SEVERABILITY CLAUSE.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 23 PLO PUBLIC LAND AND OPEN SPACE DISTRICT AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Red's Deli, Located at 4105 Main Street, Springfield, OR.
- b. Approval of Liquor License Endorsement for Courtyard by Marriott, Located at 3443 Hutton Street, Springfield, OR.
- c. Approval of the Purchase of Police Vehicles for Fiscal Year 2006.
- d. Approval of the Proposed Designation Agreement Between the Governments of Lane County and the Cities of Eugene and Springfield.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances.**
Please present cards to City Recorder. Speakers may not yield their time to others.

- 1. Annexation of Territory to the City of Springfield (Sebring Case Number LRP2005-00035).
[Andy Limbird] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Annexation of Territory to the City of Springfield (Isaksen Case Number LRP20005-00024).
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

3. May 2006 Property Tax Levy for Municipal Jail Operations.
[Bob Duey/Jerry Smith] (15 Minutes)

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Nick Shevchynski, 2445 Skyline Blvd., Eugene, OR Regarding Noxious Fumes from Burning Material.
2. Correspondence from Nick Shevchynski, 2445 Skyline Blvd., Eugene, OR Regarding Debris Dumped in His Yard.
3. Correspondence from C. Sinclair, 6825 F Street, Springfield, OR Regarding Council's Decision on the Mandatory Rabies Reporting Ordinance.
4. Correspondence from David Sonnichsen, Chair, Citizen Planning Committee for the Whilamut Natural Area of Alton Baker Park Regarding Bridges Crossing the Willamette River.
5. Correspondence from James Daubenspeck, Springfield, OR Regarding Jail Operations Funding Suggestions.
6. Correspondence from Larry E. Reed, Principal, Land Use Planner, JRH, 4765 Village Plaza Loop, Suite 201, Eugene, OR to Mayor Piercy of the City of Eugene Regarding the West Eugene Parkway.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Police Planning Task Force (PPTF) Appointments.
[Jerry Smith] (05 Minutes)

MOTION: APPOINT/NOT APPOINT MINDY STINSON, DONALD MOLONEY, MARK MOLINA AND RALPH (DAVE) JACOBSON TO THE POLICE PLANNING TASK FORCE (PPTF).

- b. Community Development Advisory Committee (CDAC) Appointment.
[Kevin Ko]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT DIANA GARCIA TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) WITH A TERM TO EXPIRE DECEMBER 31, 2009.

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

- 1. Lane Transit District (LTD) and City of Eugene Connect Oregon Grant Requests from City Council.

[Nick Arnis]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE LETTER OF SUPPORT AND CO-SPONSORSHIP FROM CITY FOR LTD CONNECT OREGON APPLICATION FOR ELEMENTS OF THE PIONEER PARKWAY EMX PROJECT.

MOTION: APPROVE/NOT APPROVE LETTER OF SUPPORT FROM CITY FOR CITY OF EUGENE CONNECT OREGON APPLICATION FOR EUGENE AIRPORT IMPROVEMENTS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT